REGULAR AGENDA MEETING Mayor and Council Borough of Harrington Park, New Jersey September 11, 2017

(PAH) Call Meeting to Order Time: 7:00pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been mailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	х	
EVANELLA (GE)	Х	
WALKER (DW)	Х	
FITZGERALD (LF)	Х	
PEDERSEN (JP)	Х	
CHUNG (JC)	Х	

Also present:

Ms. Ann H. Bistritz, Borough Clerk (ALB) Mr. Kunjesh Trivedi, CFO, CTC (KJT)

Opening comments from Mayor Hoelscher:

PAH wanted to publicly thank Councilwoman Chung, Carolyn Lee and the Recreation Committee for the successful Town Day event on September 9th. Every year it gets better. The members of the Town Day Committee should be commended for their hard work.

Thank you to Rev. Diane Rhodes, St. Andrew's Church for spending some time at the Memorial on Tappan Road on September 11th. Each year she makes herself available for those that need a moment of prayer or solace. PAH was touched the flowers placed at the site commemorating those who were lost on that day.

(PAH) Suspend the Regular Order of Business

Motion GE Second JP Vote AIF

(PAH) Meeting Open to the Public

Motion GE Second JP

Vote AIF

Mr. John Schettino, 36 Bluefield Avenue

Mr. Schettino thanked the Council for all they do for the Borough. He usually does not have the opportunity to attend due to the conflict of BOE meetings and that of the Mayor and Council. Mr. Schettino requested consideration for paving Bluefield Avenue-it is filled with pot holes and covered with many patches. He believes that it would be tax money well spent if the road was repaired.

PAH and KJT noted that Bluefield is on the list of streets to be addressed.

Mr. Schettino also requested Council to consider providing the BOE for the High School the Municipal Alliance funds that are received each year to be used towards their drug awareness program. Mr. Schettino discussed how the drug problem has increased to almost 60% of student have tried drugs or alcohol under the age of 18. He explained about the multi-faceted approach that is necessary to combat this severe problem. The collected Municipal Alliance funds would be used to fund a grant writer so the current program can receive grant monies.

JC thanked Mr. Schettino for his diligent work with the BOE. 4-5 years a survey was taken and the rate of drug and alcohol use has increased since this time. People do not realize how much time is spent being on the BOE for the High School and how positive the decisions made by the BOE are on our children.

Ms. Theresa Hazelton, 84 George Street (Vice Chair Environmental Commission) Peter Ardito, Glen Avenue East (President Environmental Commission)

The Environmental Commission thanks the Mayor and Council for their support. The EC is advisory to the Council and is asking for addition al support to help address the increase of litter throughout the Borough. They hold clean ups several times a year and the same volunteers come out each time. It is important to increase the amount of participants so more areas can be cleaned. Residents complain about the trash on the sides of the roads, however, no one comes out to help. PA and TH requested that Council members speak to their respective department's heads to request they come out and clean areas that are relevant department. Perhaps Recreation can work on the Tennis Courts or Pondside Park. This would show pride in our community. PAH stated that he appreciates all that the Environmental Commission and Green Team has done.

JC added that she will work on increasing means of communication and promotion. She will also reach out to Project Pride at the School.

Mr. Schettino (still present) will discuss at the BOE at the High School at their next meeting. PA stated that much of the littering near playing fields is in the woods and reflects poorly on the Borough to visiting teams.

JC and LF will discuss a plan

JC will also discuss with Recreation appropriate recycling cans for town day.

(PAH) Meeting Closed to the Public

Motion GE Second AN Vote AIF

(PAH) Return to the Regular Order of Business

Motion GE Second AN

Vote-AIF

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval Items (A)

Joey's Fund Car Show Sign Permission A

Motion

Second

Roll Call

Individual Committee Reports

(PAH) Mayor Hoelscher

JIF – AN should reach out to Fire Department regarding the Fire Siren-towns are eliminating using them since all have pages or phones.

GE- Speak with Chief regarding STOP sign at the end of Brook Street and Ehret.

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

(GE) Police, Municipal Court, Personnel

July Police Report:

483 details, 146 traffic details, 4078 miles driven (YTD-32,821 miles driven)

7 accidents, 73 traffic summonses TYD-580

2 adult arrests

OT-July \$2000 non-reimbursable YTD-\$15,000

O/E \$25,500 YTD

(DW) DPW, Building & Grounds, Sanitation/Recycling

(LF) Board of Health, Environmental Commission

(JP) Finance, Admin. & Exec., Grants

Next meeting will be ordinances for LOSAP, Bonding and Salaries

(JC) Recreation Commission, Liaison to Board of Education, Public Information

(KJT) Roads for Paving-discussion followed over which roads to pave. Choices include Dean Street, Kline Street, Hackensack Avenue, Bluefield Road, Lohs Place.

KJT advised that 2 street be chosen at this time and see how additional grant funds pan out at a future date. Council chose Hackensack and Kline Street and Dean as a third option.

(ALB) Borough Clerk/Administrator

Next Meeting-September 18, 2017

Bond Ordinance Salary Ordinance

Amendment to HPVAC LOSAP

Amendment to the Roadway Excavation Ordinance-Neglia Engineering

PAH noted that in 1995 he worked to have the original Ordinance approved which has saved the Borough a substantial amount of money. Hopefully, the amendment will be adopted to add stricter paving requirement for utility work done throughout the town.

Resolution to approve Senior Van Shared Services with Haworth and Closter Land Use Secretary Appointment Resolution

Resolution for Verizon to Permit the Placement of a Control Box in Borough Right of Way-Lynn Street New Construction

HP 5K Signs and Website

Reminder October 9th (Columbus Day) meeting rescheduled to Tues. October 10th

Old Business

New Business

Peter Ardito, Chair, Environmental Commission-Litter Problems within the Borough Road Paving-NJDOT-Choice of Roads

Ordinances

Motion to Open to the Public JP Second GE Vote AIF

Motion to Close to the Public GE Second JP Vote AIF

Adjournment-Time: 8:01PM

Motion: GE Second: AN

Addendum Resolution 2017-113 Joey's Fund Car Show Sign Permission

BE IT RESOLVED That the Mayor and Council of the Borough of Harrington Park approve the placement of signage on Borough property by Joey's Fund (501c3) for the advertisement of their 3rd Annual Fundraiser for St. Jude's Children's Hospital. The fundraiser shall be held on

September 23, 2017 in Closter, New Jersey. Time frame for signage placement shall be not before September 12, 2017 and shall be removed no later than September 26, 2017. Sign locations are limited to intersection of Schraalenburgh and Tappan Road, Lafayette Road Blanch Avenue-2 signs. No signs are permitted on utility or telephone poles.